2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007470

FILED Apr 29, 2010 Secretary of State

Entity Name: RIVER OAKS IN THE HAMMOCK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

51 ATLANTIC DRIVE

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

51 ATLANTIC DRIVE

PALM COAST, FL 32137 US

FEI Number: 02-0580304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMB, DAVID A SEC/TRE 51 ATLANTIC DRIVE

PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: DAVID A. LAMB

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LIPTON, RICHARD DR.
Address: 1704 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH,, FL 32176

Title: DIR

 Name:
 LAMB, DAVID A

 Address:
 51 ATLANTIC DRIVE

 City-St-Zip:
 PALM COAST, FL 32137

Title: DIR

Name: KOVALTCHOUK, IGOR
Address: 2690 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH,, FL 32176

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. LAMB D 04/29/2010